



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

**-MINUTES-**

**Regular Council Meeting  
Tuesday, June 17, 2008  
7:00 p.m., Council Chambers**

**Present:** Bob Young, Mayor  
Nancy Barner, Councillor  
Blair Beatty, Councillor  
Gerry Giesler, Councillor  
Peter McIsaac, Councillor  
George Thompson, Councillor

**Absent:** Roger Glabb, Councillor

**Staff:** Roger Labelle, CAO-Clerk  
Garry Keown, Public Works Superintendent

**Media:** Laurel Campbell, Almaguin News

**Presentations:** 1. Ken Sharratt Water Management Ltd. regarding water and wastewater rate report.

**Disclosure of Monetary Interest and General Nature Thereof:** None Declared.

---

**Resolutions:**

**2008-219** Moved by: Peter McIsaac   Seconded by: George Thompson

That the agenda of the regular Council meeting of June 17, 2008 be approved with addendum.  
**Carried.**

**2008-220** Moved by: Peter McIsaac;   Seconded by: George Thompson

That the minutes of the regular Council meeting of May 20, 2008 be adopted. **Carried.**

**2008-221** Moved by: Gerry Giesler   Seconded by: George Thompson

That the minutes of the Powassan and District Union Library meeting of April 28, 2008 be received.  
**Carried.**

**2008-222** Moved by: Blair Beatty   Seconded by: Peter McIsaac

That the minutes of the Municipal Action Group meeting of May 28, 2008 be received.  
**Carried.**

**2008-223** Moved by: Gerry Giesler   Seconded by: Blair Beatty

That the minutes of the Ad-Hoc Recycling Committee meeting of May 28 and June 5, 2008 be adopted. **Carried.**

**2008-224** Moved by: Blair Beatty;   Seconded by: George Thompson

That the minutes of the Powassan Accessibility Committee meeting of June 3, 2008 be adopted.  
**Carried.**

**2008-225** Moved by: Gerry Giesler;   Seconded by: Blair Beatty

That the minutes of the Powassan Recreation Committee meeting of June 4, 2008 be adopted.  
**Carried.**

2008-226 Moved by: Blair Beatty      Seconded by: Nancy Barner

That the minutes of the Trout Creek Community Centre Board meeting of June 2, 2008 be adopted. **Carried.**

2008-227 Moved by: Peter McIsaac;      Seconded by: George Thompson

That the minutes of the Love Lake Space Science and Conservation Centre Implementation Committee meeting of June 10, 2008 be adopted. **Carried.**

2008-228 Moved by: Peter McIsaac      Seconded by: George Thompson

That the Council of the Corporation of the Municipality of Powassan hereby supports the resolution of the Township of Chisholm regarding the Net Central Community Communication Network's funding application. **Carried.**

2008-229 Moved by: Gerry Giesler; Seconded by: Nancy Barner

That the attached letter dated June 10, 2008 from Mary McCuaig regarding compensation to property owners for loss of land use due to source water protection be referred to the local Source Water Protection Committee. **Carried.**

2008-230 Moved by: Blair Beatty; Seconded by: George Thompson

That October 19 to 25<sup>th</sup>, 2008 be declared "Local Government Week" in the Municipality of Powassan. **Carried.**

2008-231 Moved by: Blair Beatty; Seconded by: Gerry Giesler.

That By-Law No. 2008-19 to provide for reduced load periods within municipal boundaries be adopted. **Carried.**

2008-232 Moved by: Peter McIsaac; Seconded by: George Thompson

That the attached letter dated June 5, 2008 from the legal firm of Michael A. Hardy and Associates regarding the use of municipal road allowance be received; and

Therefore be it resolved that the Corporation of the Municipality of Powassan has consented to Mr. Allan Marshall using the road allowance between Concessions 4 and 5 and between Lots 20 and 21 for access to his property conditional upon his obtaining the approval of the Canadian National Railway for a crossing over the rail line on the road allowance between Lots 20 and 21, Concession 5; and

Further that be it confirmed that the Municipality of Powassan will not be providing any financial or construction assistance or maintenance of the road. **Carried.**

2008-233 Moved by: Peter McIsaac; Seconded by: George Thompson

That the regular Council meeting of July 1, 2008 be re-scheduled to July 8, 2008; and

That the regular Council meeting of July 15, 2008 be re-scheduled to July 22, 2008; and

Further that public notice be provided in the local papers of this change. **Carried.**

2008-234 Moved by: George Thompson; Seconded by: Peter McIsaac

That the Trillium Grant Application for the Sportsplex Community Recreation Centre hall and kitchen renovations and the Trout Creek Community Centre Rink Apron replacement be submitted. **Carried.**

**2008-235** Moved by: Peter McIsaac; Seconded by: George Thompson

That the minutes of the Public Works Committee meeting of June 9, 2008 be adopted. **Carried.**

**2008-236** Moved by: Nancy Barner; Seconded by: Blair Beatty

That the accounts payable listing reports dated June 11 and 13, 2008 in the total amount of \$ 93,411.45 be approved for payment. **Carried.**

**2008-237** Moved by: George Thompson; Seconded by: Peter McIsaac

That Council now adjourns at 9:08 pm. **Carried**

---

Mayor

---

CAO- Clerk